

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, July 11, 2008
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Chair Williams**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held May 9, 2008.**
Action: Approve and file.
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction.
5. **Consider Maintaining the City of Ventura Annual Dues at \$10,000 to Recognize Administrative Support**
Action: Approve and file.
6. **Fiscal Year 2008-09, Consultant Agreement with Marlowe and Associates**
Action: Approve a contract with Marlowe & Company for Federal lobbying services for \$25,000.
7. **Fiscal Year 2008-09 Annual Staff/Consultant Agreements**
Action:
 - a. Approve Technical Advisor Services, \$10,000, Bailard
 - b. Approve Legal Services, \$10,000, Santa Barbara County Counsel
 - c. Approve Auditor Services, \$20,000, Ventura County Auditor-Controller
 - d. Approve Project Management Services, \$35,000, COM3
 - e. Approve Website Services, \$5,000, Pam Baumgardner
 - f. Authorize Executive Director to retain the services of Annual Audit Services Contract Not-To-Exceed \$3,500.
8. **Auditor – Controller Reports.**
Action:
 - a. Receive and file the Budget to Actual Report for year to date period ending May 31, 2008.
 - b. Approve and file the Proposed Budget for fiscal year 2008-09.
9. **Opportunistic Beach Nourishment Program (SCCBEP)**
Action: Receive report from Ventura County Watershed Protection Agency on sand and cobble supply sources.



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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- 10. Executive Director's Report and Communications.**
 - a. CRSMP study BEACON Subcommittee
 - b. MOA status with Coastal Commission – mitigation fee for Sea Cliff Beach Colon
- 11. Adjourn to next regular meeting, September 12, 2008 at 9:00AM in Carpinteria City Hall.**